

**TO: Councillor: Arnold Woolley  
(Chairman)**

Councillors: Helen Brown, Carol Ellis, Dennis Hutchinson,  
Nancy Matthews, Neville Phillips OBE, Tony Sharps,  
Nigel Steele-Mortimer, Matt Wright

Your Ref /  
Eich Cyf

ur Ref / Ein Cyf <sup>NGO</sup>

Date / Dyddiad 31/08/2011

Ask for /  
Gofynner am Nicola Gittins

Direct Dial /  
Rhif Union 01352 702345

Fax / Ffacs

Dear Sir / Madam,

A meeting of the **EXECUTIVE** will be held in the **ALYN AND DEESIDE ROOM, COUNTY HALL, MOLD** on **MONDAY, 05 SEPTEMBER 2011** at **10:00** to consider the following items.

Yours faithfully



Democracy and Governance Manager

### **AGENDA**

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. SCHOOL MODERNISATION  
Report to follow

A full presentation on the report and its proposals will be made at the meeting

The purpose of the meeting is to consider how and when to re-open the consultations on school organisation and the actions to be taken to prepare and ensure Member and public confidence in the process

---

County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)